

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1199436-0

Total Deleted Page(s) = 88
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F B I

Date: 9/10/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Precedence)

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

TO: DIRECTOR, FBI [REDACTED]
 FROM: SAC, ALEXANDRIA [REDACTED] (P)
 FRANCIS EDWARD TERPIL, aka
 Frank Terpil
 REGISTRATION ACT [REDACTED] L INFORMATION CONTAINED
 (OO: ALEXANDRIA) HEREIN IS UNCLASSIFIED 284,655
 DATE 3/15/88 BY SP5 CII PBS 111789 SPS CII PBS

Enclosed for the Bureau are four copies and for WFO two copies of an LHM captioned as above.

Alexandria files reflect TERPIL is subject of Bureau file [REDACTED], and Alexandria file [REDACTED] captioned, "FRANCIS EDWARD TERPIL, aka; RA-AFRICA; BRIBERY."

Alexandria indices negative regarding [REDACTED]

REQUEST OF THE BUREAU

Bureau is requested to determine from the Department of Justice whether or not the information contained in the LHM represents a Registration Act violation.

LEAD:

WFO

ST-105

[REDACTED] b3
b7E

AT WASHINGTON, D. C. Will determine if subject is registered with the Justice Department as an Agent of the [REDACTED]

24 SEP 22 1976

ENCLOSURE

- ② - Bureau (Enc 4)
 - 2 - WFO [REDACTED]
 - 2 - Alexandria
- WJD:klh
(6)

Approved: F [Signature] WMC
Special Agent in Charge

Sent on 9/17/76 M Per

b3
b6
b7C
b7E

54 OCT 4 1976

[redacted]
b3
b7E

Pages 16 and 18 of the LHM were retyped verbatim
due to the poor xeroxing quality of the copy furnished.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Alexandria, Virginia
September 10, 1976In Reply, Please Refer to
File No.FRANCIS EDWARD TERPIL,
ALSO KNOWN AS FRANK TERPILb3
b6
b7C
b7D
b7E

On September 7-8, 1976. [redacted]

[redacted] provided the following information: [redacted]

*b6
b7C
b7E**1
219*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284.6SS
DATE 3/15/88 BY SP5 CI/RB6
1/17/89 SP5 CI/10ms

06A info unclassified on Pg. 1 only
per letter dated 3/17/84.
442694 b6 b7C b7E b7D b7E 9/1/04

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3
b7E*24*[redacted]
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/76

1

is [redacted]

[redacted] advised he

b3
b6
b7C
b7D
b7E

[redacted] stated FRANK E. TERPIL, McLean, Virginia, telephone number 534-7707, and ED WILSON, Mount Airy Farm, Upperville, Virginia.

DC

Additionally, TERPIL is President of Inter-continental Technology, Incorporated, which had also been located at 1612 K Street, Northwest, Washington, D.C. Inter-continental Technology was the marketing wing of Stanford Technology which is located in Mountain View, California. Intercontinental went out of business for corporate purposes on approximately September 1, 1976, and currently exists in name only. TERPIL also serves as a consultant to the Libyan Arab Republic and has an office in London, England, which is located in the Libyan Embassy.

In approximately June, 1976, TERPIL, through negotiations with, [redacted] the Ibrahim El Kanuni and Company Post Office Box 4111 Tripoli Libya.

Kanuni and Co.
b3
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b7C
b7D
b7E

[redacted] furnished a [redacted]

Interviewed on

9/7-8/76

at

Virginia

File #

by

SA

klh

Date dictated

9/9/76

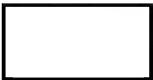
[redacted]
b3
b7E

According to a letter [redacted] Kanuni and)
Company was [redacted]

b6
b7C
b7D

[redacted]
On the basis of this, ITI [redacted]

De



b3
b7E

[redacted] stated that on September 7, 1976, while [redacted]

b6
b7C
b7D

[redacted] advised that [redacted]

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b6
b7C
b7D
b7E

TERPIL is currently in Tripoli, Libya, at the Beach Hotel; however, [redacted] was unaware of the reason for his presence there.

[redacted]
[redacted] said they estimated they would need approximately [redacted]

b3
b6
b7C
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b7E

FRANCIS EDWARD TERPIL,
ALSO KNOWN AS FRANK TERPIL

[redacted] stated that while in London, England,
in June, 1976, he met [redacted]
[redacted]

Files of the Federal Bureau of Investigation
(FBI) describe Terpil as a white male, born November 2,
1939, five feet ten inches tall, 170 pounds, hazel eyes,
brown hair, Social Security Account Number [redacted]

b3
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b7C
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b7E

b7E

FBI

~~SECRET~~

Date 10/4/76

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Transmit the following in _____

(Type in plaintext)

Via **AIRTEL**

(Precede)

Assoc. Dir.	_____
"Dep. A.D." Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell. <i>RAJ/MS</i>	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, WFO [REDACTED] (RUC)

b3
b7E

FRANCIS EDWARD TERPIL, aka
RA- [REDACTED]
(OO:AX)

11-1789
Classified by SP5C1 UMS
Declassify on: 09/07/2046 LSS

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b7C
b7E

ReAlexandria airtel and LHM, 9/10/76.

Reference is also made to WFO airtel and LHM, 9/30/76,
under caption [REDACTED] *EDWIN*

P. WILSON; INTER-TECHNOLOGY, INCORPORATED; BRIBERY; COI(OO:AX)"
(WFO file 58-1608).

On 9/20/76, [REDACTED] Registration Unit, United States Department of Justice, advised that records of that unit failed to reveal that FRANCIS EDWARD TERPIL; Inter-Technology, Incorporated; or Inter-Continental Technology, Incorporated, had registered under provisions of the Foreign Agents Registration Act of 1938, as amended. REC 32

EX-104

On 10/1/76, [REDACTED] Registration Unit, Department of Justice, advised that records of that unit failed to reveal that [REDACTED] EDWIN PAUL WILSON; Consultants International, Incorporated; or International Maritime Investments, Incorporated, had registered under provisions of the Foreign Agents Registration Act of 1938, as amended.

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b7C
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- ② Bureau
3-Alexandria [REDACTED]
(1-58- [REDACTED])
2-WFO
(1-58-1608)
JCC: smv
(7)

412694
DECLASSIFIED BY SP4BJA/DPW

OCT 6 1976

[] declassified per DGA letter dated
3/17/04S-101
CLASSIFIED BY SP4BJA/DPW
DECLASSIFIED ON 25X
412694b3
b6
b7C
b7EApproved: *M. B. S.* Sent _____ M Per _____57 OCT 1 4 1976 *Supervisory Agent in Charge*~~SECRET~~

~~SECRET~~

b3
b7E

[Redacted]

Alexandria is requested to incorporate any of above information deemed pertinent in its next communication for dissemination.

WFO contemplates no further action in this matter at this time.

~~SECRET~~

8-1-01.
CLASSIFIED BY SP4 BJA/DPC

DECLASSIFY ON: 25X

D 412694

Transmit the following in

FBI

Date: 10/6/76

~~SECRET~~

(Type in plaintext or code)

Via AIRTEL

(Priority)

~~SEE REVERSE~~SIDE FOR
CLASSIFICATION
ACTION

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Adm. Serv.	
Ext. Affairs	
Fjn. & Pers.	
Gen. Inv.	
Ident.	
Intell. Dev. Cntr.	
Laboratory	
Legal Coun.	
Plan & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Training	
Telephone Rm.	
Director Sec'y	

b3
b7E

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, ALEXANDRIA [redacted] (P)

CHANGED ①
 DAVID LAMAR CHRIST: Enc 9

Enc 2, 10

FRANCIS EDWARD TERPIE, aka; Enc 11
 EDWIN PAUL WILSON Enc 3, 12
 REGISTRATION ACT [redacted]
 (OO:AX)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

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Title is marked "CHANGED" to reflect the names of additional subjects. Title was previously carried as "FRANCIS EDWARD TERPIE, aka."

Re Alexandria airtel, 9/10/76.

~~REC-31~~

25X

Enclosed for the Bureau are five copies and for WFO two copies of a LHM captioned as above.

(U)

AX T-1 is [redacted]

All subjects and individuals mentioned in the title and LHM are [redacted]

Alexandria indices reflect WILSON is the subject of a WFO bribery investigation, WFO file 58-1545.

EX DEC 14 1976

Alexandria indices negative re other subjects and individuals mentioned in the LHM except as reported in re airtel.

- (2) Bureau (Enc. 5)
 2 - WFO [redacted] (Enc. 2) (Info) 9/11/81
 2 - Alexandria
 VJD:pah

~~ENCLOSURE~~

VAC FSC

DOS

Approved

Sent

M

Per

Special Agent in Charge

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b7C
b7E



b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia
October 6, 1976

~~SECRET~~

In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SEE	SE
SIDE	
CLASS	
ACTI	CAPTION

b6
b7C

DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

Reference is made to Federal Bureau of Investigation (FBI) memorandum dated September 10, 1976, at Alexandria, Virginia, captioned "Francis Edward Terpil, Also Known As Frank Terpil." serial 24

By communication dated September 24, 1976

AX T-1. [redacted]

[redacted], advised as follows: ~~54(2)(u)~~

b3
b6
b7C
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On September 8, 1976 [redacted]

[redacted] advised he

9, 10,
11, 12

~~54(2)(u)~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

8-1-01
CLASSIFIED BY SP4 BJA/DFA
DECLASSIFY ON 25X
II 412694 AS 12-3 per 06A/lt
dated 9/11/94

~~SECRET~~

25X

ENCLOSURE

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b7E

~~SECRET~~

DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

b6
b7C

[redacted] made reference to [redacted]

b6
b7C
b7D

X

(U)

He stated [redacted] Frank Terpil are both very much involved in this activity as is Dave Christ [redacted] and a company [redacted] He expressed concern about being "set up" and "a patsy" for this operation which could well send someone to jail. and he did not want it to be him.

(U) b3
b6
b7C
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[redacted] known as Inter-Technology Incorporated, which is owned by Ed Wilson. He stated that [redacted]

X (U)

5+(*)(u)

On [redacted]

Virginia,

advised that [redacted]

b3
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On September 20, 1976. Edwin Paul Wilson. Upperville, Virginia. stated that there [redacted]

b3
b7E

[SAC]

~~SECRET~~

DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

b6
b7C

[redacted]

b3
b6
b7C
b7E

(S)

(U)

[redacted] 5X(S) [redacted] (U)

He stated that [redacted]

[redacted]

(S)

(S)

On [redacted]

Virginia, advised he had been

[redacted]

b3
b6
b7C
b7D
b7E

(S)

(S)

~~SECRET~~
~~TOP SECRET~~

DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

~~SECRET~~

b6
b7C

Following is biographical data pertaining to
the above mentioned individuals:

Name: David Lamar Christ

Date and Place
of Birth: 20 January 1918
Tamaqua, Pennsylvania

Home Address: 6212 Maiden Lane
Bethesda, Maryland

Military Service: U. S. Army/Air Force, 1944-1946
U. S. Army/Air Force, 1942-1944

Name: Edward Patrick Gainor

Date and Place
of Birth: 24 December 1925
Tarentum, Pennsylvania

Home Address: 302 East Davis Street
Sterling, Virginia

Military Service: U. S. Navy, 1942-1947
U. S. Army, 1948-1963
Explosive Ordnance Officer

~~SECRET~~

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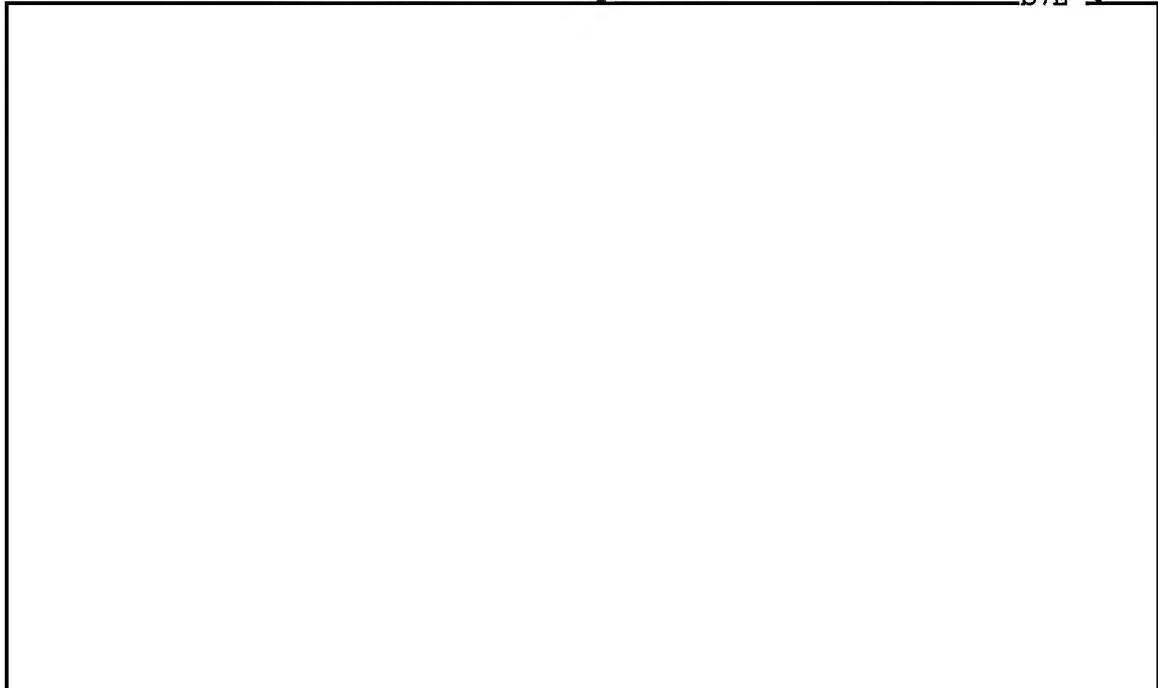
DAVID LAMAR CHRIST:

b6
b7C

~~SECRET~~
~~SECURITY~~

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON

b6
b7C
b7E



Name: Edwin Paul Wilson

Date and Place
of Birth: 3 May 1928
Nampa, Idaho

Home Address: Upperville, Virginia

Military Service: U.S. Marine Corps,
March, 1953 - September, 1955

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]
FROM : SAC, ALEXANDRIA [redacted] (P)
SAC, ALEXANDRIA [redacted] (P)

DATE: 10/14/76

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b7E

J
L
O
FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON
REGISTRATION ACT [redacted]
(OO: AX)

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Re Alexandria airtels to Bureau, 9/10/76 and 10/6/76.

b6
b7C
b7D

Enclosed for the Bureau is one Xerox copy of each of the following:

- 1) [redacted] Washington, D. C.
- 2) Letter from [redacted]
- 3) [redacted]

The enclosed items being furnished were made from Xerox copies made available [redacted] on 10/1/76, and are the best copies available. [redacted] was not in possession of the original documents.

b6
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REC-33

23 OCT 20 1976

EX-106

② Bureau (Enc 3)
2-Alexandria
WJD:kar
(4)

ENCLOSURE

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284.655
DATE 11/7/89 BY SP5C10MS

584 FT 28 1976

Buy U.S. Savings Bonds

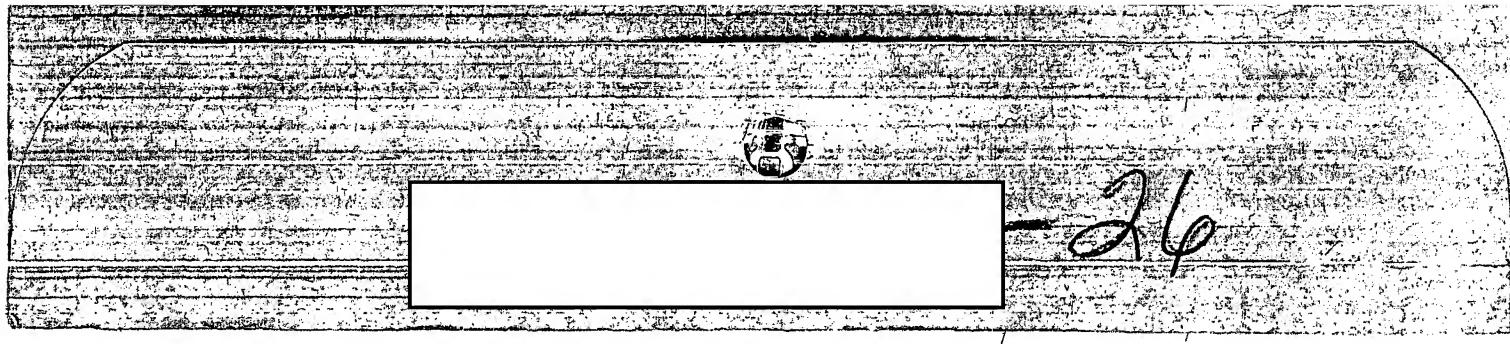
Payroll Savings Plan

5010-108
584 FT 28 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-06-2019 BY [redacted] ADG

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Enc. to Bureau

(File #

From AX - File #

Bufile #

No. & Description:

1)

Re: Alexandria letter to Bureau, 10/14/76.

b3
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b6
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This envelope only
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284,655
DATE 11/11/89 BY SP5cloms

ENCLOSURE

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-26

F B I

~~SECRET~~

~~SECRET~~

10/14/76

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

Via _____

(Precedence)

TO: DIRECTOR, FBI [redacted]
FROM: SAC, ALEXANDRIA [redacted] (P)
DAVID LAMAR CHRIST: [redacted]

~~SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION~~

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:	
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Intell. Inv.
Laboratory
Legal Coun.
Plan & Inst.
Rec. Mgmt.
Spec. Inv.
Training
Telephone Rm
Director Sec'y	b7E

FRANCIS EDWARD TERPIL, aka
Frank Terpil;
EDWIN PAUL WILSON
REGISTRATION ACT [redacted]
(OO:ALEXANDRIA)

8-1-01
~~CLASSIFIED BY SP4 BJA/DFO~~
~~DECLASSIFY ON 25X~~
~~II472964~~

Re Alexandria airtel and LHM, 10/6/76. (U)

Enclosed for Miami is one copy of reairtel and LHM
and one photograph of FRANCIS EDWARD TERPIL. (U)

[redacted]
b3
b6
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(X) LS-1 (S) (U)

(X) LS-1 (S) (U)

(X) LS-1 (S) (U)
EX-[redacted]

27

23 DEC 15 1976

b3
b7E

- ② - Bureau
2 - Miami (Enc. 3)
2 - WFO [redacted]
2 - Alexandria
WJD:dte
(8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS OTHERWISE
STATED

Classified by SP4 BJA/DFO
Declassify on OADR 284.655
EXEMPT FROM GDS, CATEGORY 1 2 3
DATE OF DECLASSIFICATION: INDEFINITE
1 2 3 SECRET

~~SECRET~~

6-
Per

Special Agent in Charge

55600 1976

F B I

Date: 11/18/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Precedence)TO: DIRECTOR, FBI [redacted]
FROM: SAC, WFO [redacted] (RUC)DAVID LAMAR CHRIST:
[redacted]FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSONRA [redacted]
(OO:AX)Re Alexandria airtel, 10/14/76 and Alexandria airtel
and LHM, 10/6/76.Transmitted herewith to Bureau, Alexandria, and
Miami are two copies of WFO Form 31, relative to EDWIN PAUL
WILSON, [redacted] reporting
results of review of records of the Passport Office, U.S.
Department of State (USDS), by WFO concerning them. Also
furnished herewith to Alexandria are two copies of Passport
Office, USDS, Form M-383, showing instructions furnished to
would-be travelers [redacted]Copies of photographs of above persons copied from
their current passport applications have been forwarded to
Alexandria and Miami.On 10/26/76, [redacted] Registration Unit,
Internal Security Section, Criminal Division, U.S. Department
of Justice, advised that records of that unit failed to
reveal that [redacted] had registered
under provisions of the Foreign Agents Registration Act of
1938, as amended. X-105 REC-59 [redacted] 28 DEC 15 1976WFO contemplates no further action in this matter
at this time.

ENCLOSURE

- ② Bureau (Enc. 6)
 2-Alexandria [redacted] (Enc. 8)
 2-Miami (Enc. 6)
 2-WFO
 (1-58-1608)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 284.653
DATE 11-18-89 BY SP5calmsApproved: [Signature] Sent _____ M Per _____
 (8) Special Agent in Charge

54 JAN 28 1977

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	724750
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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 b3
 b7E

AX [redacted]

~~SECRET~~

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LEADS:

MIAMI

AT MIAMI, FLORIDA. 1. Will locate and interview [redacted]

b6
b7C

regarding their meetings with ED WILSON and "FRANK" as set forth in referenced LHM. [redacted] (S)(u)

2. Will, upon receipt of photograph of subject WILSON, display photographs of WILSON and TERPIL to the above.

3. During interview with the above, will attempt to develop additional information concerning [redacted]
activities [redacted]

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WFO

AT WASHINGTON, D. C. 1. Will determine if subject [redacted] has registered with Department of Justice under provision of the Foreign Agents Registration Act.

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2. Will, at the Passport Office, obtain photographs of subjects [redacted] WILSON, forwarding a copy of WILSON's photograph to the Miami Office.

WFO FILE NO:

REVIEWED BY: SC [REDACTED] DATE: 11/1/76

b6
b7C

NAME: EDWIN PAUL WILSON

and SA [REDACTED] on 11/17/76

PASSPORT NO: F2132355

ISSUED ON: 11/4/75 AT: Washington, D.C.

APPLICATION DATED: 11/3/75

AT: Washington, D.C.

RESTRICTION: This passport was issued as a replacement for a lost/stolen passport and was limited to expire 5/76. On 8/6/76 this passport was extended to full validity.

Passport is valid for five years' travel to all countries except Cuba, Cambodia, North Korea, North Vietnam and South Vietnam.

DATE OF BIRTH: 5/3/28

AT: Nampa, Idaho

BIRTH CERTIFICATE SEEN? yes

IMMIGRATED TO U.S.:

RESIDED AT:

NATURALIZED:

AT:

CERTIFICATE NO.:

PERMANENT RESIDENCE: P.O. Box 176, Upperville, Virginia 22176

MAILING ADDRESS: Same

TRAVEL PLANS:

PORT OF DEPARTURE: not indicated

APPROXIMATE DEPARTURE DATE: 11/3/75

MEANS OF TRANSPORTATION: air

INTENDED STAY ABROAD: one month

PROPOSED ITINERARY: Saudi Arabia, Iran, and Greece

PURPOSE OF TRIP: Business

TRAVELING BY ORGANIZED TOUR? EXPECT TAKE ADDITIONAL TRIP ABROAD? yes 1 yr.

No. of previous trips abroad within last 12 months. two

PARENTS: Father-Paul Emmitt Wilson, POB-Tama, Iowa, DOB-1898, US. Citizen

Mother-Mae-Farr Wilson, POB-Calgary Canada, DOB-1898, US. Citizen

PERSON TO BE NOTIFIED IN EVENT OF DEATH OR ACCIDENT: [REDACTED]

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b7C

DESCRIPTION:

HEIGHT: 6'4" HAIR: Blond

EYES: Hazel

OCCUPATION: Consultant

Social Security Number - [REDACTED]

ADDITIONAL INFORMATION:

b7E

It is pointed out that, under current passport regulations, a passport may be used by the bearer for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 204155
DATE 11/18/89 BY SP5/CB/MS

ENCLOSURE

28

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Passport number B1491419 was issued to EDWIN PAUL WILSON, on 2/23/71 for proposed travel to Taiwan, Hong Kong. Purpose of this trip was tourist and proposed length of stay was one month. Approximate date of departure was 3/1/71 via air. This passport was reported lost/stolen on 10/15/75.

Passport number E857404 was issued to EDWIN PAUL WILSON on 10/23/64 at Washington, D.C. for proposed travel to Germany. Purpose of this trip was tourist and proposed length of stay was one month. Approximate date of departure was 11/1/64 from New York via air.

Application was made for registration on 10/17/61 at Antwerp, Belgium to expire on 6/4/64.

Passport number E399463 was issued to EDWIN PAUL WILSON on 6/5/61 at New York City, N.Y., but is not available for review.

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On 11/17/76, SA [redacted] ascertained that the records of the Passport Office, USDS, also revealed that WILSON sometime after 8/5/76 indicated his intention to visit Libya on 10/4/76 as his file showed that/[REDACTED] bearing a stamp in Arabic, [REDACTED] a copy of which was placed in his passport. The file shows that a translation of his background particulars from English to Arabic was entered on this stamp placed in his passport by [redacted]

Diran Visa and Translation Service, 1010 Vermont Avenue, N.W., Washington, D.C. It is noted that the passport of an American citizen traveling to Libya must have such stamp and particulars in Arabic, as required by the Libyan Government as a condition for admission to Libya.

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE ALEXANDRIA	OFFICE OF ORIGIN ALEXANDRIA	DATE 1/10/77	INVESTIGATIVE PERIOD 9/20/76 - 11/24/76
TITLE OF CASE CHANGED	REPORT MADE BY SA [redacted]	TYPED BY kar b3 b6 b7C b7E	
FRANCIS EDWARD TERPIL, aka; 37, b7C EDWIN PAUL WILSON 43, 48, aka; 37, b7C	CHARACTER OF CASE REGISTRATION ACT - [redacted]		
DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 11-05-2019 BY: [redacted]			

(Large X over entire row)
Title is marked "Changed" to delete the name of DAVID LAMAR CHRIST.

REFERENCE: WFO airtel to Bureau, 11/18/76.

- P -

LEADS:

ALEXANDRIA

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

AT ALEXANDRIA, VA.: Will report results of Miami investigation when received.

2. Will interview [redacted] and subjects
WILSON and TERPIL.

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8-1-01
CLASSIFIED BY SP4 BJA/DFW
DECLASSIFY ON: 25X
#4912964

PGS 4-7-70 30 pgs 5/17/64

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

K/Sw
SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ④ - Bureau [redacted]
- 1 - WFO [redacted] (Info)
- 2 - Alexandria [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/18/76 BY SP5/10ms

- 29 REC-39
-23 b3
b7E
EX-109

31 JAN 12 1977

DE-21

Dissemination Record of Attached Report		Notations
Agency	1-CIA, 1-Dept. (Attn.)	<i>CAUTION DOC</i>
Request Recd.	[redacted]	<i>CC</i>
Date Fwd.	2/23/77	<i>5-Pages</i>
How Fwd.	by A/S 4/4	
By	JFP/100	

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54 MAR 1 1977A

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~~CONFIDENTIAL~~

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IV. INTERVIEW [REDACTED]	17a
V. INVESTIGATION AT SCIENTIFIC COMMUNICATIONS, INC.	
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AX [redacted]

DETAILS:

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I. INTERVIEW OF DONALD VINCENT MULCAHY

2a

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/761

Mr. DONALD VINCENT MULCAHY, 4631 Denpat Court, Annandale, Virginia (telephone number 978-5370), was contacted at his home for the purpose of establishing the present whereabouts of [redacted]

[redacted] Inter-Technology, Incorporated (ITEC), 1612 K Street, Northwest, Washington, D. C., who resides [redacted] Virginia. MULCAHY advised as follows:

[redacted] is approximately [redacted]
[redacted]

[redacted] a house owned by EDWIN P. WILSON, Vice-President, ITEC, who actually owns ITEC, at 9730 Leesburg Pike, Tyson's Corner, Virginia.

In early September, 1976, [redacted]
[redacted]

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Interviewed on 9/30/76 at [redacted] Virginia File # AX 58-174

AX [redacted]

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by SA LESLIE B. CHISHOLM: klm:mv Date dictated 10/4/76

3

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~~SECRET~~

DONALD MULCAHY had difficulty in trying to ascertain how much of the material [redacted] was true and how much was fiction. MULCAHY'S [redacted]

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[redacted] (U)

DONALD MULCAHY was approached by WILSON after he met [redacted] and WILSON told MULCAHY that [redacted]

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DONALD MULCAHY said that at the prompting of WILSON, [redacted]

b6
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DONALD MULCAHY will advise the FBI [redacted]

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~~SECRET~~

AX

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II. INTERVIEW

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4a

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 10/19/76

1

[redacted] Washington, D.C., b6
 was interviewed at the Alexandria Federal Bureau of b7C
 Investigation (FBI) office under oath, on October 1, 1976, b7D
 at which time he provided information which was incorporated
 into a written statement. On [redacted]
 was contacted [redacted]
 Virginia, where he reviewed and signed the following statement:

[redacted] VA
 "October 15, 1976

"I, [redacted] being duly sworn,
 hereby make the following free and voluntary
 statement to SA [redacted] and SA [redacted] b3
 [redacted] who have identified themselves to me as
 Special Agents of the Federal Bureau of Investigation b6
 (FBI). I have been advised by SA [redacted] of an b7C
 investigation concerning [redacted] b7D
 [redacted] (u)
 [redacted] I have been advised of my
 rights by SA [redacted] as shown on an executed
 "Advice of Rights" form.

"My name is [redacted] and I reside
 at [redacted] Va... I was b6
 born [redacted] I
 have been employed [redacted] b7C
 [redacted] Washington, D.C., b7D

(u) X
 (u) X
 (u) X (u)

Interviewed on 10/1/76 and 10/15/76 at [redacted] File # AX 58-144
 b3
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 b7C
 b7E

SA [redacted] and TGN:kar:4/ Date dictated 10/18/76
 b7C
 b7E

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AX [redacted]

AX 58-144

5

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"I have read the above statement consisting of this and five (5) other pages. It is true to the best of my knowledge. I have initialed each page and correction.

"/S/ [redacted]

b6
b7C
b7D

"Sworn to and subscribed before me [redacted]
[redacted] Virginia.

"/S/ [redacted] Special Agent, FBI,
Alex., VA, [redacted]

"Witness:

"/S/ [redacted] Special Agent, FBI,
[redacted]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 10/8/76

1.

Virginia, advised he was introduced to DAVE CHRIST, owner of Household Electronics, Reston, Virginia, in approximately April, 1976. Introduction to CHRIST was made by FRANK TERPIL. CHRIST's company designs and builds security systems, video security systems, and video surveillance systems for sale in the United States and abroad.

[redacted] stated he has no knowledge of CHRIST being involved in any type of illegal or improper activity.

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Interviewed on 10/2/76 at Alexandria, Virginia File # [redacted] b3
by SA [redacted] b6
SA [redacted] b7C
Date dictated 10/6/76 b7E
11

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~~SECRET~~

AX

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III. INVESTIGATION AT AMERICAN ELECTRONICS LABORATORY

A. INTERVIEW

b6
b7C
b7D

11a

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 10/13/76

1

[REDACTED]

[REDACTED]

[REDACTED] Virginia, was interviewed at his place of employment and furnished the following information:

[REDACTED] stated that he is aware that [REDACTED]
[REDACTED]

It is [REDACTED] understanding that [REDACTED]
[REDACTED]

[REDACTED] stated that [REDACTED]
[REDACTED]

Interviewed on 10/6/76 at [REDACTED] Virginia File # AX [REDACTED] AX 56-144

by SA [REDACTED] TGN:srctv Date dictated 10/12/76

12

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b7C
b7Db3
b6
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b7E

AX

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III. INVESTIGATION AT AMERICAN ELECTRONICS LABORATORY

B. INTERVIEW

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b7C
b7D

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

10/14/76

Date of transcription _____

1

[redacted] Virginia, provided
the following information:

[redacted] stated [redacted] who was inter-
viewed by Special Agents of the Federal Bureau of Investigation
(FBI) on October 6, 1976, did not provide accurate statements
during his interview due to his concern that the association
[redacted]

[redacted]
[redacted] X (U)

[redacted]

Approximately one year ago

b6
b7C
b7D

[redacted]

In approximately

[redacted]

Interviewed on 10/7/76 at [redacted] Virginia File # AX [redacted]
AX 52-128

b7 SA [redacted] MJD:mes Date dictated 10/12/76
b6 SA [redacted] b7C
b7E

15

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~~SECRET~~

AX

b3
b7E

IV. INTERVIEW



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b7C

17a

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 11/10/76

1

(U)

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[redacted] Virginia, was interviewed at the place of his employment under oath on November 1, 1976, at which time he provided information which was incorporated into a written statement. On November 4, 1976, [redacted] contacted at his residence located [redacted] Arlington, Virginia, where he reviewed and signed the following statement:

"Arlington, VA
"November 4, 1976

"I, [redacted] being duly sworn, hereby make the following free and voluntary statement to SA [redacted] and SA [redacted] [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation (FBI). I have been advised by SA [redacted] of an investigation concerning whether or not I have [redacted]

b6
b7C

[redacted] I have been advised of my rights by SA [redacted] as shown on an executed 'Advice of Rights' form.

(U)
b6
b7C
b7E(U)
X

(U)

Interviewed on 11/1/76 & 11/4/76 at [redacted] Virginia & [redacted] Virginia File # AX 53-3144
 SA [redacted] by SA [redacted] TGN:kib-11 Date dictated 11/9/76

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18

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AX [redacted]
AX 58-144
4

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b6
b7C
b7E

[Large rectangular redacted area]

"Sworn to and subscribed before me [redacted] at [redacted]
Virginia

b6
b7C

[redacted] Special Agent, FBI, Alexandria, Virginia,

b7E

Witness:

[redacted] Special Agent, FBI, [redacted]

b6
b7C
b7E

The following description [redacted] was
obtained through observation and interview [redacted]

Name:

Address: [redacted]

Telephone:

Sex:

Race:

Date of Birth:

Place of Birth:

~~SECRET~~

~~SECRET~~

AX

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b7E

V. INVESTIGATION AT

A. INTERVIEW

b6
b7C
b7D

22a

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 11/5/76

1

[redacted] Virginia, was interviewed at his place of employment. At the outset, [redacted] was advised of the identities of the interviewing agents as Special Agents of the Federal Bureau of Investigation (FBI). [redacted] was also advised that he was being interviewed concerning an investigation regarding allegations that [redacted]

[redacted] SA [redacted]
[redacted] placed [redacted] under oath after which time he voluntarily furnished the following information:

b6
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b7Db6
b7C
b7D

Interviewed on 10/26/76 at Arlington, Virginia File # AX 58-144
by SA [redacted] TGN:kib 41 Date dictated 11/1/76

b3
b6
b7C
b7E~~SECRET~~

AX

~~SECRET~~

b3
b7E

V. INVESTIGATION AT

B. INTERVIEW

b6
b7C
b7D

29a

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 11/1/75

1

[redacted] was [redacted] (U) advised of the identity of the interviewing Special Agent, and of the nature of the investigation being conducted. [redacted] advised he has been somewhat apprehensive with regard to [redacted]

b3
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b7C
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[redacted]
that the FBI has jurisdiction over the subject matter of this investigation, and that he should be completely cooperative.)

[redacted] advised [redacted] maintains an office at Washington, D.C., where [redacted] is assigned. During the latter part of July, 1976, [redacted] called to advise him that he [redacted]

b6
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(U) [redacted]

He said he was in Washington on other business during early August, 1976, and he attended a meeting [redacted]

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b7C
b7D

Interviewed on 10/22/76 at [redacted] Texas File # Dallas 52-1462
by [redacted] AX [redacted] File # Alexandria 5-1-1

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b7C
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by G.A. [redacted] Date dictated 10/26/76

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~~SECRET~~

AX

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VI. INTERVIEW

b6
b7C
b7D

36a

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

11/5/76

Date of transcription

1

[redacted]
Virginia, was advised of the identities of the interviewing agents and that the Federal Bureau of Investigation (FBI) was conducting an investigation regarding an allegation that [redacted]

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[redacted] was placed under oath by SA [redacted] and thereafter, voluntarily furnished the following information:

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(U)

Interviewed on 10/27/76 at Arlington, Virginia File # AX 58-144
by [redacted] AX [redacted]

b3

SA [redacted] WJD:kra Date dictated 11/2/76
SA [redacted]

b6

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37

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AX



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VII. INTERVIEW



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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 11/8/761[redacted]
[redacted] Virginia, furnished the following information:
[redacted]b6
b7C
b7DInterviewed on 10/27/76 at Arlington, Virginia File # AX 58-14Ab3
b6
b7C
b7ESA [redacted] SA [redacted] SRC [redacted] Date dictated 11/2/76

41

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~~SECRET~~

AX



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VIII. INTERVIEW



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b7C
b7D

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription

11/8/76

1

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[redacted] Virginia was interviewed at her residence [redacted]
and furnished the following information; [redacted]

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b7D

Interviewed on 10/27/76 at [redacted] Virginia File # AX 58-144

AX [redacted]

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by SA [redacted] src [redacted] Data dictated 11/2/76

42

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AX



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IX. INTERVIEW



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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

12/3/76

Date of transcription

1

Virginia, advised he had [redacted]

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b7DInterviewed on 11/24/76 at Alexandria, Virginia File # AX [redacted]

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b7C

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by SA [redacted] sklb Date dictated 11/30/76

43

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AX

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X. INVESTIGATION AT REGISTRATION UNIT,
UNITED STATES DEPARTMENT OF JUSTICE

46a

~~SECRET~~

~~SECRET~~

AX [redacted]

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On September 20, 1976, [redacted] Registration Unit, United States Department of Justice, advised that records of that unit failed to reveal that FRANCIS EDWARD TERPIL; Inter-Technology, Incorporated; or Inter-Continental Technology, Incorporated, had registered under provisions of the Foreign Agents Registration Act of 1938, as amended.

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b7C

On October 1, 1976, [redacted] Registration Unit, Department of Justice, advised that records of that unit failed to reveal that [redacted] EDWIN PAUL WILSON; Consultants International, Incorporated; or International Maritime Investments, Incorporated, had registered under provisions of the Foreign Agents Registration Act of 1938, as amended.

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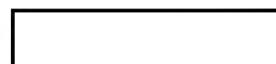
On October 26, 1976, [redacted] Registration Unit, Internal Security Section, Criminal Division, United States Department of Justice, advised that records of that unit failed to reveal that [redacted]
[redacted] had registered under provisions of the Foreign Agents Registration Act of 1938, as amended.

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XI. INVESTIGATION AT PASSPORT OFFICE,
UNITED STATES DEPARTMENT OF STATE

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On November 17, 1976, files of the Passport Office, United States Department of State, Washington, D. C., reflected the following:

EDWIN PAUL WILSON, P. O. Box 176, Upperville, Virginia, 22176, was issued Passport number F 2132355 on November 4, 1975, at Washington, D. C. This passport was issued as a replacement for a lost/stolen passport, and was limited to expire May, 1976. On August 6, 1976, this passport was extended to full validity. WILSON, sometime after August 5, 1976, indicated his intention to visit Libya on October 4, 1976, as his file showed that a validation worksheet bearing a stamp in Arabic was placed in his passport.

Passport Office records reflect WILSON was born May 3, 1928, at Nampa, Idaho, and has Social Security Account Number (SSAN) 519-30-024Z.

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AX [redacted]

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Consultants International, Inc.
1425 K Street, Northwest
Washington, D. C.

A report dated January 21, 1976, shows EDWIN P. WILSON is Chairman of the Board, President and Secretary. GERHARD BAUCH is listed as Vice-President. The company was incorporated in the District of Columbia October 3, 1967, and is engaged as an international consulting and marketing organization, offering a full range of management and consulting services. The company specializes in foreign and domestic marketing, all modes of transportation, and Washington representation of clients.

WILSON was born in 1926, is a graduate of the University of Portland, and active in business. Prior to 1963, WILSON was engaged in ship chartering and brokerage.

[redacted]
but complete antecedent information is unavailable.

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Inter-Technology, Inc.
1612 K Street, Northwest, Suite #306
Washington, D.C.

A report dated July 29, 1976, shows the officers to be F. TERPIL, President, and Mrs. FOLSTOY, Executive Secretary. The corporation was incorporated in Delaware in 1975. The business was started by F. TERPIL. The company provides international marketing services, and has five employees including officers.

Intercontinental Technology, Inc.
1627 K Street, Northwest
Washington, D. C.

A report dated October 28, 1975, shows the Chief Executive of this corporation to be FRANK TERPIL, and that the corporation was incorporated in the District of Columbia in March of 1975. It is believed the corporation operates as a designer of various electronic devices and systems including digital image processing system. It is also involved in microwave technology. The name of [redacted] is associated with the business.

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XII. INVESTIGATION AT DUN AND BRADSTREET, INC.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION~~SECRET~~b6
b7CDECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-12-2019 BY: [redacted]

Copy to:

Report of:
Date:SA [redacted]
1/10/77

Office: ALEXANDRIA, VIRGINIA

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Field Office File #:

[redacted]

Bureau File #:

[redacted]

Title:

FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON8-1-01
CLASSIFIED BY SP4BJA(DPW)
DECLASSIFY ON: 25X
D412694

Character:

REGISTRATION ACT [redacted]

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Synopsis:

[redacted]

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- P -

Reference is made to Federal Bureau of Investigation (FBI) memorandum dated October 6, 1976, at Alexandria, Virginia, captioned "DAVID LAMAR CHRIST; [redacted] FRANCIS EDWARD TERPIL; EDWIN PAUL WILSON."

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11/18/89
Classified by SP5 CL 10MS
Declassify on: OADR 284,655

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

WFO [redacted]

made to [redacted] was advised by WFO that inquiry was being

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[redacted] stated [redacted]

[redacted]
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[redacted] stated that [redacted]

[redacted] stated he [redacted]

and request [redacted]

[redacted] furnished a [redacted]

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Noted that [redacted]

[redacted] In absence of other information that subject and/or American Overseas Agencies obtained export license by bribery or acted on behalf of foreign principal or foreign government, Alexandria may desire to reevaluate whether subject warrants additional investigation. Alexandria airtel dated 1/22/74 revealed that subject had been questioned by AUSA [redacted] and Departmental Attorney [redacted] [redacted] on 10/10/73, concerning basic allegations against subject and subject had denied them.

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In view of above and information in LHM [redacted]
WFO contemplates no further action at this time.

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~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation
[redacted]
FROM : Assistant Attorney General
Criminal Division
SUBJECT: David Lamar Christ
[redacted]

DATE:

DEC 22 1976

ALH:AFN:ajw

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Francis Edward Terpil
Edwin Paul Wilson

FEDERAL GOVERNMENT

Reference is made to FBI memorandum dated September 10, 1976 at Alexandria, Virginia captioned Francis Edward Terpil; FBI memorandum dated October 6, 1976 at Alexandria, Virginia captioned David Lamar Christ et al.; FBI report dated October 22, 1976 at Alexandria, Virginia captioned [redacted] et al.; FBI report dated November 17, 1976 at Alexandria, Virginia captioned [redacted] et al.

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Based on interviews with [redacted]

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32 DEC 28 1976 EXP

PROC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-10-02 BY SP-2
SF 9/29/96 QM/bb/obtaining unclassified per letter 9/17/02

DE-41

1126 DE-111

DEC 26 DE-111 1126-77

1126-77
1126-5576

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276

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

SIX

[Redacted]

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From the facts developed to date, [redacted] b5
[redacted] and further
investigation is necessary.

Potential Explosives Violations

It appears that [redacted] b5

[Redacted]

Results of this investigation should be furnished
to the General Crimes Section of the Criminal Division.

Airte

~~SECRET~~

1 [REDACTED] Mr. T. W. Leavitt
1 [REDACTED] Mr. S. S. Mignosa
1 [REDACTED]

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1/17/77

To: SACs Alexandria [REDACTED] (Enclosures - 2)
Miami (Enclosures - 2)
WFO [REDACTED] (Enclosures - 2)

From: Director, FBI [REDACTED]

DAVID LAMAR CHRIST;

FRANCIS EDWARD TERPIL, aka; [REDACTED]
EDWIN PAUL WILSON;
RA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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#412694
DECLASSIFIED BY [REDACTED] ON 4/21/04
[] declassified per 05A 1st dated 3/17/04.

Enclosed for recipient offices are two copies of [REDACTED] a letter from [REDACTED] Assistant Attorney General, U. S. Department of Justice Criminal Division, requesting additional investigation on subject matter.

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8-1-01
CLASSIFIED BY SP4/BTM/DW
ON: 25X /
DECLASSIFIED BY SP4/BTM/DW
ON: 12/6/94

MAILED 3
JAN 14 1977

It is noted that the requested investigation pertains to [REDACTED]

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[REDACTED] In addition, extensive investigation has been conducted by the Bureau that related to the above subjects and [REDACTED]

(u)

[REDACTED] and the investigation was conducted for possible Bribery and Conflict of Interest violations. Office of origin in the investigation is Alexandria [REDACTED]

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In the course of the current investigation, [REDACTED] Alexandria should bear in mind the [REDACTED] investigation. Particular attention should be directed toward any pertinent information furnished during previous interviews of any of the above subjects.

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Alexandria should direct their investigation to determining if the subjects [REDACTED]

Also, determine if [REDACTED]

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Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgmt.
Spec. Inv.
Training

Telephone Rm
Director Secy

JFP:emc
(11)

SEE NOTE, PAGE 3

FEB 15 1977
MAIL ROOM

TELETYPE UNIT

~~SECRET~~

GPO : 1976 O - 207-526

11/18/89
Classified by SP4/BTM/DW
Declassify on: OADR 284,655

~~SECRET~~

Airtel to Alexandria

Miami

WFO

Re: David Lamar Christ; [redacted]

Francis Edward Terpil, aka; Edwin Paul Wilson; [redacted]
[redacted]

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The enclosed Departmental letter notes that [redacted]

[redacted] However, Miami should expedite their investigation to locate and interview [redacted]

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[redacted] They should be interviewed for all pertinent details of these contacts, as they may furnish information which bear on the above-mentioned violations. Promptly submit results of these interviews to the Bureau and recipient offices.

WFO will determine if the subjects are licensed by the U. S. Department of Treasury to [redacted]
[redacted] WFO will also review records of the U. S. Department of State (USDS) to determine if the subjects are [redacted]

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Since Francis Edward Terpil has been described as a Consultant [redacted] and reportedly had an office in the [redacted] Embassy in London, WFO should determine from USDS records if Terpil is registered with the Secretary of State as an agent of a foreign government.

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For the information of recipient offices. [redacted] (R/W)

[redacted] You will be furnished any results of their review that may bear on your investigation under separate cover.

~~SECRET~~

Airtel to Alexandria
Miami
WFO

Re: David Lamar Christ; [REDACTED] aka;
Francis Edward Terpil, aka; Edwin Paul Wilson; [REDACTED]
[REDACTED]

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NOTE:

This investigation concerns allegations that
the subjects may [REDACTED]

[REDACTED] Christ, [REDACTED] Terpil, Wilson, [REDACTED]

[REDACTED] The Bureau [REDACTED]
conducted a separate investigation involving [REDACTED]

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[REDACTED] This investigation
is still pending. The Department has requested investiga-
tion to determine if the above-mentioned statutes have been
violated. The attached sets forth instructions to Alexandria,
Miami and WFO to conduct appropriate investigation. This
matter has been coordinated with the General Investigative
Division.

APPROVED:

Director.....
Assoc. Dir.....
Asst. AD Adm.....
Asst. AD Inv.....

Adm. Serv.....
Ext. Affairs.....
Fin. & Pers.....
Gen. Inv.....
Ident.....
Intell. [REDACTED]

Legal Coun.....
Plan. & Insp.....
Rec. Mgt.....
S. & T. Serv.....
Spec. Inv.....
Training.....

F B I

Date: 2/17/77

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

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Transmit the following in _____
 (Type in plaintext or code)

Via AIRTEL (Priority)

TO: DIRECTOR, FBI [REDACTED]
 FROM: SAC, ALEXANDRIA [REDACTED] (P)

[REDACTED]
 FRANCIS EDWARD TERPIL, aka;
 EDWIN PAUL WILSON
 RA [REDACTED]
 (OO: ALEXANDRIA)

MSS/Mar

ReWFOairtel to Bureau, 1/26/77.

On 2/7/77, [REDACTED] Munitions Control,
 U. S. Department of State, 1701 North Fort Myer Road,
 Arlington, Virginia, advised that [REDACTED]

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[REDACTED] stated the U. S. Department of Commerce-Export
 Administration, Washington, D. C., would be the approving
 agency [REDACTED]

LEAD

WFO

AT WASHINGTON, D. C. Determine if subjects have
 obtained [REDACTED] from the
 U. S. Commerce Department - Export Administration.

b7E

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/15/88 BY SP5 CI | RBG
 118 189 SP5 CI | RBG 5-38

2-Bureau
 2-WFO [REDACTED]
 2-Alexandria
 WBH:krl
 (6)

REC-7 EX-104

7 MAR 1 1977

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Approved: _____ Sent: _____ M Per: _____

57 MAR 9 1977
 Special Agent in Charge

FBI

Date:

1/26/77

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, WFO [REDACTED] (RUC)

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b6
b7C
b7E

DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL, aka;
EDWIN PAUL WILSON:RA [REDACTED]
(OO:AX)

b3
b6
b7C
b7E

ReBuairtel, 1/17/77, and enclosure [REDACTED]

EX-1000 10

7 MAR 5 PM '77

33

On 1/24/77, [REDACTED] Protocol Office, U.S. Department of State (USDS), advised that the records of that office failed to reveal that FRANCIS EDWARD TERPIL had been notified to USDS as an employee or agent of the [REDACTED] in the U.S. Further, she advised that [REDACTED] there was no other office in USDS where an agent of a foreign government would be registered.

7 MAR 1 1977

On 1/25/77, [REDACTED] Headquarters, National Firearms Act Branch, Alcohol, Tobacco and Firearms (ATF), U.S. Treasury Department, Washington, D. C. (WDC), advised that Title 26, Section 5848, U.S. Code (Disclosure Section), precluded ATF from furnishing the WFO of the FBI information concerning persons licensed by the U.S. Treasury Department to deal in firearms and explosives, except in specific cases where ATF was involved in a joint investigation with the FBI. [REDACTED] suggested that a written request for such information be submitted to the "Assistant Director of Criminal Enforcement, National Firearms Act Branch, ATF, U.S. Treasury Department, Federal Building," WDC 20226, by the FBIHQ or by the Department of Justice.

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2-Bureau

2-Alexandria [REDACTED]

1-Miami (Info)

1-WFO

JCC:lmc

(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/88 BY SP5 CI | RBC SP5 CI | RBC
11/18/89 SP5 CI | RBC SP5 CI | RBC
S/ FIVE

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

55 MAR 5 1977